

Minutes of the Regular Meeting of the Board of Directors – February 22, 2005



**Regular Board Meeting – February 22, 2005
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

	<p align="center">CARMICHAEL WATER DISTRICT</p> <p align="center">Regular Board Meeting – February 22, 2005 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p align="center">MINUTES</p>	
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 22nd day of February 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors: Absent: Staff: Guests: Public:</p>	<p>Paul Selsky, Dodie Backus, Sandy Kozlen & John Wallace Mark Emmerson S. Nugent, L. Moreno & S. Bair None 2</p>
CALL TO ORDER:	<p>President Kozlen called the meeting to order at 7:00 p.m.</p>	
ITEM:	<p>1. General Manager's written Report. Directors discussed report with staff.</p>	
PUBLIC COMMENT:	<p>2. Mr. Hu commented on Fluoride Study, Aerojet links, EFT payments, and shut off procedures. Seth Hodges commented on River Watch Newsletter and stakeholder's summit at Board of Supervisors on Saturday, February 26th from 9-1.</p>	
CONSENT CALENDAR:	<p>Each item was pulled from the Consent Calendar for further discussion by the Board.</p> <p>3. Approval of Minutes:</p> <p style="padding-left: 20px;">a. Regular Board Meeting – January 10, 2005. M/S Backus/Wallace to approve the Minutes of January 10, 2005. Passed Unanimously.</p> <p style="padding-left: 20px;">b. Budget Board Meeting – February 7, 2005. Vote: Ayes: Wallace, Selsky & Kozlen Noes: None Abstain: Backus Motion Passed.</p> <p>4. Financial Reports.</p> <p style="padding-left: 20px;">a. Balance Sheet for December 2004. b. Balance Sheet for January 2005. c. Income Statement for December 2004. d. Income Statement for January 2005.</p> <p>M/S Selsky/Wallace to approve the Financial Reports. Passed Unanimously.</p> <p>5. Payment of Monthly Bills for January 2005. M/S Wallace/Backus to approve the Payment of Monthly Bills for January 2005. Passed Unanimously.</p>	